



**VETERINARY MEDICAL BOARD**  
**REGISTERED VETERINARY TECHNICIAN COMMITTEE**  
1420 HOWE AVENUE, SUITE 6, SACRAMENTO, CA 95825-3228  
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WEBSITE: <http://www.vmb.ca.gov>



## **AGENDA**

**Veterinary Medical Board Meeting**  
**Thursday, October 14**  
**9:00 a.m. to 3:00 p.m.**  
**University of California, Davis**  
**Ken Maddy Conference Room**  
**West Health Science Drive**  
**Davis, CA 95616**

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**COMMITTEES WILL MEET AS A PART OF THE BOARD MEETING.**

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- 1. Call to Order**
  - A. Roll Call: Michael Kerfoot, DVM, President  
R. Troy Roach, DVM, Vice President  
Dawn Arnall, Public Member  
Terri Becker, DVM  
Sondra Browning, Public Member  
Gregory Ferraro, DVM  
Linda Starr, Public Member
- 2. Closed Session**
  - A. Review Disciplinary Cases  
*Pursuant to Government Code Section 11126(c)(3)*
  - B. Review Requests for Waiver of Continuing Education  
*Pursuant to Government Code Section 11126(c)(2)*
- 3. Approval of Minutes**
  - A. July 13, 2004
- 4. Executive Officer Report – Susan M. Geranen**
  - A. Program Reports
    1. Administration – Jennifer Thornburg
    2. Enforcement – Gina Bayless
    3. Examination/Licensing – Chris Novak
- 5. Administrative Committee – Michael Kerfoot, DVM**
  - A. Budget
    1. Final FY 03/04 Budget Status
    2. Review FY 04/05 Budget
  - B. Consumer Outreach
    1. Newsletter
  - C. Department of Consumer Affairs Audit Report
  - D. American Association of Veterinary State Boards – September 2004
    1. PAVE Video
  - E. VMB/RVTC Draft Communication Policy

6. **Sunset Review Committee – Dawn Arnall, Public Member**
  - A. Update on Sunset Review Process
7. **Strategic Planning Committee – Dawn Arnall, Public Member**
  - A. Review Draft Strategic Plan
8. **Examination/Licensing Committee Report – Michael Kerfoot, DVM**
  - A. CSB Examination Workshop
9. **Continuing Education Committee – Troy Roach, DVM**
  - A. Review Proposed Language for Waiver of Continuing Education
10. **Legislative Committee – Gregory Ferraro, DVM**
  - A. Legislation
    1. SB 1548, Figueroa – Veterinary Medical Board Sunrise
    2. SB 1735, Figueroa – Reestablish Abolished Board Positions
    3. SB 1914, Senate Business and Professions Committee – Enforcement
  - B. Regulations
    1. Review Proposed Language for Specialty Practitioner Definition
11. **Enforcement Committee – Michael Kerfoot, DVM**
  - A. Inspection Workshop
  - B. Proposed Regulations
  - C. Proposed Information Disclosure Policy
12. **Registered Veterinary Technician Committee Report – Nancy Ehrlich, RVTC Chair**
  - A. RVT Job Tasks
  - B. RVT Practice Analysis
13. **New Business**
  - A. CVMA Letter, RE: governing laws, state or local laws take precedence
  - B. Confidentiality of Medical Records
    1. Letter from Eric Mills
14. **Review Board Meeting Dates for FY 2004/05 and 2005/06**
15. **Agenda Items for January 2005, Meeting**
16. **Comments from Public/Outside Agencies/Associations**
17. **Adjourn**

#### **MISSION**

**The mission of the Veterinary Medical Board is to protect consumers and animals through proper licensing of veterinarians and Registered Veterinary Technicians, and through vigorous, objective enforcement of the California Veterinary Medicine Practice Act.**

This agenda can be found on the Veterinary Medical Board website at [www.vmb.ca.gov](http://www.vmb.ca.gov)